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Reviewed Web Sites

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Web sites reviewed and categorized by a team of editors.

PublicData.Com

Provides public access to public information and public databases. This for-profit company uses data obtained from public sources currently available through the Freedom of Information Act and the Open Records Laws, and sells you access to it. Includes State of Texas criminal records, registered voters, registered sex offenders, licensed drivers, and more. This service does require registration and payment of a fee.

http://www.publicdata.com/

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▶ Welcome to PublicData.com

We have been making a number of changes to PublicData.com in order to facilitate our expansion. We have appreciated your input and believe we are on the right path to deliver more databases, function and products in the very near future. For those who have been negatively affected by our changes, we sincerely apologize for any inconvenience we may have caused you. Below is some news that you may find interesting. You may also just click the 'Continue' below.

Continue Logon Process

Search Count Status.

Shortly, we will begin to enforce the search count limit during a billing cycle. If you exceed the number of searches during a billing cycle, you will not be able to logon to your account during the remainder of the billing cycle. If you have a monthly account, you may wait until your next billing date to access your account. For immediate access, you may renew your account to restart your billing cycle. For annual accounts, the renewal process is the only option to access your account. If you are interested in reviewing the number of searches you have executed, you may now do this from the main search page. We are still working out some bugs but be believe that you have used 249 of the allowed 250.

Account Billing Status.

Shortly, those accounts which are more than 60 days delinquent on payment will be closed. You will always be able to reactivate your account with a valid credit card. You will not be able to reactivate your account using our invoice system, until your account balance is paid in full.

➡ Pricing

PublicData.com has accounts for both individual users and corporate users. To set up an individual account a user must have a valid Texas Drivers License. A corporate account can be set up using a business name instead of a personal drivers license number. We currently accept both checks and charge cards to activate an account. If you are paying by check, please put your account number (for individual accounts this would be your Texas drivers license number) on your check. Make your checks out to PublicData.com.ai Ltd. Mail all checks to:

PublicData.com.ai Ltd. Box 612665 DFW Airport, Texas 75261

Plans	Price	Details
Plan - hist III cents a	\$25.00 a year	For just \$25.00 have low cost access to the databases for the entire year. The plan entitles a user up to 250 searches. Payment can be made by check or charge card (MasterCard, Visa or American Express.) This plan is not refundable. It allows a user up to 250 look ups over the course of a one year period.
	\$9.95 per	\$9.95 per month allows a user to perform up to 200 look ups a month. The standard individual use plan guarantees you can get to the data you want each month. Payment can be made by check or charge card (MasterCard, Visa or American Express.) To cancel this account requires 30 days advance notice.
Virtually Unlimited Individual Use Plan - Only 4 cents per lookup!	\$19.95 per month	This account allows almost unlimited access to the database. Up to 500 monthly look ups for only \$19.95 each month. This account requires payment to activate the account. Payment can be made by check or charge card (MasterCard, Visa or American Express.) To cancel this account requires 30 days advance notice.
Executive Business Use Plan - Our lowest price - just 3 cents per lookup!	\$75.00 per month	Businesses can have multiple users access the site for only \$75.00 per month. This plan allows for 2500 look ups to be made each month. Monthly invoices can be sent for businesses or payment can be made by check or charge card (MasterCard, Visa or American Express.) To cancel this account requires 30 days advance notice.
Business Use 5000 Plan - Perfect for corporations needing a yearly plan!	\$500.00 per year	Businesses can receive up to 5000 look ups per year with this special account. Monthly invoices can be sent for businesses or payment can be made by check or charge card (MasterCard, Visa or American Express.) Because this is a business account multiple users in a single corporation can access this account. The only way to register for this account is from the "Register a corporate" account screen. This plan is not refundable.
Business use 1500 Plan - 1500 lookups for one low yearly price!	\$250.00 per year	This exclusive account allows businesses to receive up to 1500 look ups per year for one low price! Monthly invoices can be sent for businesses or payment can be made by check or charge card (MasterCard, Visa or American Express.) Because this is a business account multiple users in a single corporation can access this account. The only way to register for this account is from the "Register a corporate" account screen. This plan is not refundable.

* Prices are subject to change without notice.

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→ Terms and Conditions

PublicData Agreement
Customer Agreement
Customer Privacy Policy
PublicData Position on Public Records Access
PublicData Position on Database Inaccuracies
General Database Usage Restrictions
DPPA Restrictions on Database Usage

PublicData Agreement -

PublicData is committed to excellence and in providing all of its customers the best service possible. However, service and materials are provided by PublicData on an "as is" basis and PublicData expressly disclaims any and all warranties, express or implied, including without limitation warranties of merchantability and fitness for a particular purpose, with respect to the service or any materials and products. In no event shall PublicData be liable for any direct, indirect, incidental, punitive, or consequential damages of any kind whatsoever with respect to the service, the materials and the products.

Customer Agreement -

Anyone who sign's up ("Customer") for the PublicData service ("The Service") agrees to abide by all terms and conditions set forth by PublicData. It should be understood that signing up for The Service constitutes a contractual request for financial credit by the Customer from PublicData. Those intending to not pay for The Service would be well advised to avoid the Criminal Felony of Fraudulent Application for Credit. It is the responsibility of the Customer to satisfy all charges incurred on the Customer's PublicData account. The Customer is responsible for canceling his/her PublicData account. Non use of PublicData does not constitute an implied cancellation. Non use of the Internet does not constitute an implied cancellation of your PublicData account. Cancellation or termination of your Internet Service Provider (ISP) does not constitute an implied cancellation of your PublicData account. A broken or otherwise non working computer does not constitute an implied cancellation of your PublicData account. In the event that a Customer supplied credit card does not satisfy a debt due to PublicData, the Customer will remain responsible for the amount due. PublicData reserves the privilege to discontinue a Customer's service for non payment. PublicData will assess a fee of US\$20 to the Customer's PublicData account for a payment check or bank draft returned to PublicData as unpayable for any reason. PublicData will assess a fee of US\$20 to the Customer's PublicData account each credit card challenge or charge back. PublicData reserves the privilege to transfer any uncollected debts to a Collection Agency. Customer further agrees to keep private their PublicData account password. PublicData reserves the privilege to cancel any account engaged in "data mining" or extraction of information from PublicData with any automated device(s) (this would include but not be limited to software and/or programs).

Customer privacy PublicData will not share, disclose, sell, or in any way provide any customer data to anyone. All customer data provided to PublicData is considered private and confidential.

Position on Public Records PublicData's position on Public Records is as follows: in that taxpayers enable government to collect information, all citizens should have access to all records and information generated by all levels of government except for (1) information related to

national security and (2) information related to ongoing criminal investigations.

Position on database inaccuracies -

PublicData is a public records disseminator and is not responsible for any inaccuracies in any database. PublicData will **not** modify records in any database upon notification of inaccuracies. Those wishing to have inaccurate data corrected must contact the reporting/supplying government agency and negotiate changes. Once changes are in place with the government agency, PublicData will reflect the modification(s) in the regular update cycle of that database. In the event that PublicData's regular update cycle is inconvenient, you may request that PublicData update a database immediately. If PublicData has available programmers and/or DBAs to accommodate the request, and the requester has agreed to pay for the update, PublicData will be happy to satisfy the request.

General Restrictions -

All databases available at PublicData.com are purchased from government agencies or other such subdivisions under various provisions of Freedom of Information Laws. Some information has restrictions on its use and it is your responsibility to be informed about such restrictions. Usually, conducting research for your own or your business' use is regarded as acceptable but you should always check laws to verify for yourself. Most States in the United States require that you or your company be a licensed Investigator in order to collect or search for information for a client or anyone paying for such services. If you disagree with the restrictions, please direct your comments to elected officials and voice your opinion on the subject and/or be informed as to your options in exercising 'Civil Disobedience' on the topic.

• Driver's License and Motor Vehicle Information Restrictions - Most States in the United States have adopted a close facsimile of the so called Driver Privacy Protection Act (DPPA). Although two U.S. Federal Judges have ruled the DPPA to be unconstitutional and many other court challenges are still pending, most States have left their interpretation of the DPPA as Law. The DPPA has a list of exceptions which fits most uses of Driver's License and Motor Vehicle Information. If your use is described by one of the following, you are more than likely in compliance with this Law, but please check to make sure. Approved uses as described by the DPPA:

1. For any use in the normal course of business by me as a legitimate business or an agent, employee, or contractor of a legitimate business, for one of the two following

purposes:

to verify the accuracy of personal information submitted to the business,

agent, employee, or contractor by an individual;

■ in case personal information submitted to the business, agent, employee, or contractor by an individual is incorrect or no longer is correct, to obtain the correct information, for the sole purpose of preventing fraud, by pursuing legal remedies against, or recovering on a debt or security interest against, the individual.

2. For any use if the requesting person has written consent of the person about whom

the information is sought;

3. For any use in research activities or in producing statistical reports, where the personal information will not be published redisclosed, or used to contact an individual;

4. For any use by an insurer, insurance support organization, or self-insured entity, or by an agent, employee, or contractor of that type of entity, in connection with a claims investigation activity, anti-fraud activity, rating, or underwriting;

5. For use in providing notice to the owner of a towed, impounded, immobilized, or

forfeited vehicle;

6. For use by a licensed private investigative agency or licensed security service for

any purpose permitted under the DPPA

7. For any use by an employer or by the agent or insurer of an employer to obtain or verify information relating to the holder of a commercial driver license or permit that is required under the "Commercial Motor Vehicle Safety Act of 1986" as now or

hereafter amended:

8. For any use in connection with the operation of a private toll transportation facility;

9. For bulk distribution for surveys, marketing, or solicitations, where the information will be used, rented, or sold solely for bulk distribution for surveys, marketing, or solicitations:

10. For the use of a government agency, including, but not limited to, a court or law enforcement agency, in carrying out its functions, or for the use of a private person or entity acting on behalf of an agency of this state, another state, the United States, or a political subdivision of this state or another state in carrying out its functions:

11. For any use in connection with a civil, criminal, administrative, or arbitral proceeding in a court or agency of a state, the United States, or a political subdivision of a state or before a self-regulatory body, including, but not limited to, use in connection with the service of process, investigation in anticipation of litigation, or the execution or enforcement of a judgment or order;

12. For any use pursuant to an order of a court of a state, the United States, or a

political subdivision of any state;

13. For any other use specifically authorized by law that is related to the operation of a

motor vehicle or to public safety;

- 14. For any use in connection with matters regarding motor vehicle or driver safety and theft; motor vehicle emissions; motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts, and dealers; motor vehicle market research activities, including, but not limited to, survey research; and removal of non-owner records from the original owner records of motor vehicle manufacturers;
- 15. For any use in order to carry out the purposes of either the "Automobile Information Disclosure Act", the "Motor Vehicle Information and Cost Saving Act", the "National Traffic and Motor Vehicle Safety Act of 1966", the "Anti-Car Theft Act of 1992", or the "Clean Air Act,", all as now or hereafter amended, for use in connection with one or more of the following matters:
 - motor vehicle or driver safety and theft;
 - motor vehicle emissions:
 - motor vehicle product alterations, recalls, or advisories;
 - performance monitoring of motor vehicles and dealers by motor vehicle manufacturers:
 - removal of non-owner records from the original owner records of motor vehicle manufacturers.

→ Currently supported Civil Court Records databases available to members of PublicData.com.ai

Dallas County, Texas Civil Court

Dallas County, Texas Justice of the Peace Court

Currently supported Criminal Records databases available to members of PublicData.com.ai

State of Texas Criminal Records

State of Texas Criminal Records [Alias]

State of Texas Parole System

State of Texas Registered Sex Offenders

State of Texas Registered Sex Offenders [Alias]

Dallas County, Texas Criminal Justice

Travis County, Texas

Currently supported Drivers License databases available to members of PublicData.com.ai

State of Florida Licensed Drivers

State of Iowa Licensed Drivers

State of Idaho Licensed Drivers database.

State of Minnesota Licensed Drivers

State of Mississippi Licensed Drivers database.

State of Ohio Licensed Drivers

State of Texas Licensed Drivers.

State of Wisconsin Licensed Drivers

→ Currently supported DMV databases available to members of PublicData.com.ai

State of Idaho License Plates and VINs.

State of Maine License Plates and VINs.

State of Missouri License Plates and VINs.

State of Mississippi License Plates and VINs.

State of Oregon License Plates and VINs.

State of South Dakota License Plates.

State of Texas License Plates.

State of Utah License Plates and VINs.

State of Wisconsin License Plates and VINs.

State of Wyoming License Plates and VINs.

Currently supported Professional Records databases available to members of PublicData.com.ai

State of Texas Medical Examiner



Currently supported Voter Registration databases available to members of PublicData.com.ai

State of Texas Registered Voters

State of Texas Registered Voters [maiden names]

Dallas County, Texas Voters

Houston, Texas Voters

Tarrant County, Texas Voters

Tarrant County, Texas Voters [Maiden names]



About PublicData.com

On 16 July 1997, PublicData.Com.Ai, LTD Incorporated in the country of Anguilla British West Indies (BWI). The company then establish a formal relationship with the leading information technology company in the country Offshore Information Services, LTD. In early August, the company purchased a number of public records databases and established long term contracts with providers to assure continued updates to all databases into the future. In mid-August, the company finalized its purchase of the PublicData.Com URL, software, and hardware from an Irving, Texas USA based company, ShadowSoft, Inc. who originally developed the concept for the web and still, under contract, helps develop software enhancements. PublicData.Com.Ai, LTD. then notified the users of the, then free, site that we had assumed ownership, that the site would continue operation, and that the site would be fee based starting September 1st. PublicData.Com.Ai, LTD. has had a very successful start and we wish to thank all of our customers for their support. PublicData.Com.Ai, LTD. is now contracting for additional public records databases across the USA.

If you are interested in moving your existing web site or developing a web site in Anguilla BWI, please call or e-mail us. Advantages of operating from Anguilla over the web include the country's pro-business atmosphere with no business or personal income taxes, a stable government with direct ties to mother England and an unbelievable setting for annual board meetings (or quarterly, or monthly, or however often you wish to visit your Carribean business). Businesses such as ours provide database services over the web but other companies who have located here sell software which is able to be purchased and downloaded from their Anguillian web site. If you currently have or are starting a software development company or an information distribution company, you should consider Anguilla. Anguilla is not a good option for those wishing to provide web services in the areas of pornography or gambling. Offshore Information Services, LTD. can provide the site hosting and ShadowSoft, Inc. can provide the web software skills to provide your product access to the world from Anguilla.

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➡ Contacting us at PublicData.com

→Contacting us by E-mail

There are a number of ways to contact us. The easiest is to e-mail us at:

<u>▶ WebInfo@PublicData.Com</u>

Our staff handles hundreds of e-mail messages per day and we want to be as responsive as is possible. Our goal is to provide an e-mail response within one business day however, after weekends and holidays some e-mail responses may take two or three business days.

→Contacting us by Phone

You can call us between 9:30am AST and 5:30pm AST (8:30am-4:30pm CDT and 9:30am-5:30pm EDT)

1-264-497-8469

Although this number is dialed like a domestic US call, international rates are applied.

→Contacting us by Fax

1-264-497-2756 1-264-497-8470

Although this number is dialed like a domestic US call, international rates are applied. If you fax us and require a response, you MUST PROVIDE an e-mail address to which we may respond. We regret that our faxing from Anguilla is not an option.

→Address for sending us a payment

As a convenience to all of our customers in the US, we have a domestic US address where you may send your payment for use of PublicData.Com.Ai. We have contracted to have the mail collected and forwarded to us in Anguilla thereby eliminating the need for you to apply international postage. Only billing and payment related issues are desired for this address. We have **prohibited** our contractor from signing for any packages, certified, and registered letters received at this address. As the contractor is not a representative of PublicData.Com.Ai, LTD., it would not be apropriate for such a person to handle such official material. Our payment and billing address is:

PublicData.com.ai Ltd. Box 612665 DFW Airport, Texas 75261

⇒Our Anguil<u>li</u>an address

If you wish to send official written or hardcopy documents to us, you may do so. We would ask that you please not send payments to this address as response to this address may take 16 to 20 weeks. You should check with your local postage official to determine the amount of postage required. Also, anything other than a flat letter will require customs documents and a pre-payment of Anguillian customs taxes. We regret that we must refuse any packages where customs taxes are not pre-paid. Our official Anguillian address is:



▶Contacting us by FedEx

If you wish to send official written or hardcopy documents to us, you may do so by using FedEx. We would ask that you please not send payments by this method. All FedEx letters and packages will require customs documents and a pre-payment of Anguillian customs taxes. We regret that we must refuse any packages where customs taxes are not pre-paid. Address your FedEx letter to:

PublicData.com.ai Ltd. Hold for pickup - call 497-8469 Wallblake Airport Anguilla

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Frequently asked questions

Why do I need a Texas drivers license to register?

Due to Texas State legislation, PublicData.com must keep track of everyone who accesses the public records database. To comply with the legislation, we must have a way of identifying users. We use the Texas drivers license number as a way of identifying users.

What if I do not have a Texas drivers license number?

PublicData.com is currently developing a process to allow users without a Texas drivers license number the ability to register. If you send us an email we will notify you when we have developed our process.

What if I am accessing the site for a company I work for?

If a company sends their name, business address, contact name, contact phone number and contact email a corporate account can be set up.

· How much does it cost to use this service?

There is a <u>nominal fee</u> to access the databases on this site. A <u>price sheet</u> is available which explains the different access plans available.

Who uses this site? Why would anyone need access to public records?

There are numerous small businesses and individuals who access this information. Some of the people who have sent us notes include police officers, neighborhood watch groups, small and medium size businesses who need to verify drivers license numbers to prevent fraud, attorneys and numerous government offices.

When will PublicData.com be adding new databases?

PublicData.com wil be adding new databases in the near future. We do not have exact dates yet, but are in the process of getting new databases ready to go on-line.

• Are there other sites like PublicData.Com available?

We do not know of any other sites like ours on the web. If you know of any, we would love to hear about them and maybe even provide links to them.

Do you provide custom searches?

PublicData.com does not provide custom searches. But we do have business partners that will perform these services. Please send us an email and we can provide you with the business partners.

• I filled out an alternate address form with the State of Texas so only an alternate address would be sold and my information is still showing up in this database?

It appears the State of Texas continued selling people's information without applying the information on the alternate address form. We are hoping in the future we will get





the alternate address information as updates to the master database from the State. It is our understanding the State will be applying this information in the future to their database.

How can I see more than 100 records at a time?

We are currently implementing this functionality. It should be available very soon.

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▶Login

Enter your driver's license and home state from the pull down list.

If you are a corporate account, enter your account number instead of your drivers license number. Select Corp for State Field.

For this demo the required information has been entered for you. Any information you may choose to enter will have no effect on this demo.

Driver's License #:	123456789
DL State or Corporate:	TX ▼
Password:	*****
Click t	o login

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